

**CITY OF DOLLARD-DES-ORMEAUX
MUNICIPAL COUNCIL MEETING
12001 De Salaberry Boulevard
Dollard-des-Ormeaux**

**REGULAR MEETING OF FEBRUARY 12, 2019
AT 7:30 P.M.
AGENDA**

10. OPENING SUBJECTS

- 10.1 OPENING OF THE MEETING
- 10.2 APPROVAL OF THE AGENDA
- 10.3 PERIOD SET ASIDE FOR THE POLICE DEPARTMENT
- 10.4 PERIOD SET ASIDE FOR THE FIRE DEPARTMENT
- 10.5 PERIOD FOR THE CITIZENS QUESTIONS
- 10.6 APPROVAL OF THE MINUTES OF A MEETING OF THE MUNICIPAL COUNCIL OF DOLLARD-DES-ORMEAUX

25. CONTRACTS FOR THE SUPPLY OF GOODS AND SERVICES

- 25.1 Awarding of contract for the collection and transport of secondary recyclable materials from April 1, 2019 to March 31, 2022 with two (2) renewal options of twelve months each (2019-001) (SD2019-500-0013)
- 25.2 Awarding of a contract for the planting and maintenance of annual flowers and the maintenance of arranged flower beds, for the year 2019, with four (4) renewal options (2019-007) (SD2019-500-0012)
- 25.3 Awarding of a contract for supply of 380 water meters (2019-015) (SD2019-600-0009)
- 25.4 Awarding of a contract for the replacement and updating of the fire alarm system at the Civic Centre (2018-093) (SD2019-400-0021)
- 25.5 Awarding of a contract for the construction of a splashpad at Westminster Park (2019-016) (SD2019-300-0007)
- 25.6 Awarding of a contract for the construction of a splashpad at Lake Road Park (2019-017) (SD2019-300-0008)

30. ADMINISTRATION AND FINANCE

- 30.1 Approval of the list of accounts payable (SD2019-900-0002)
- 30.2 Ratification of the delegated decisions (SD2018-700-0338)
- 30.3 Associations - 2019 Grants (SD2019-300-0004)
- 30.4 Financial Assistance to the Dollard-des-Ormeaux Aquatic Association (SD2019-300-0003)
- 30.5 Scholarships – 2019 (SD2019-100-0026)
- 30.6 Authorization of conference expenses – Canadian Association of Municipal Administrators (CAMA) (SD2019-100-0024)
- 30.7 Authorization of expenses – Federation of Canadian municipalities' annual conference (FCM) (SD2019-100-0027)
- 30.8 Authorization of conference expenses – Corporation des officiers municipaux agréés du Québec (COMAQ) (SD2019-200-0028)
- 30.9 Authorization of additional expenses for the supply and delivery of sodium chloride (road salt) for the 2018-2019 winter season (SD2019-500-0037)

40. URBAN PLANNING - REGULATION

- 40.1 Adoption of By-law R-2018-704-326 - Amendment to zoning By-law 82-704 in order to add the occupancy 'Restaurant with Bar' in zone C-3a (SD2018-600-0340)

50. REGULATIONS - OTHER

- 50.1 Notice of motion and tabling of draft By-law R-2018-138 concerning contract management (SD2018-200-0336)
- 50.2 Notice of motion and tabling of draft By-law R-2019-033-2 further amending By-law R-2007-033 concerning snow removal in order to standardize it with other regulations in force on our territory and to authorize the supervisor in front of a snowblower to be able to circulate aboard a vehicle (SD2019-500-0018)
- 50.3 Notice of motion and tabling of the draft By-law R-2019-828-13 to further amend By-law 93-828 respecting the supplemental pension plan of the employees of the City of Dollard-des-Ormeaux in order to respect the agreements made between the parties (SD2018-700-0216)
- 50.4 Notice of motion - By-law R-2019-023-12 amending By-law R-2007-023 concerning maintenance and protection of trees in order to amend certain provisions related to the planting, maintenance and pruning of trees (SD2019-500-0015)
- 50.5 Adoption of draft by-law R-2019-023-12 - Amendment to By-law R-2007-023 concerning maintenance and protection of trees in order to amend certain provisions related to the planting, maintenance and pruning of trees (SD2019-500-0019)

60. GENERAL

- 60.1 Approval of the recommendations of the Planning Advisory Committee (SD2019-600-0014)
- 60.2 Approval of the recommendations of the Traffic Committee (SD2019-600-0017)
- 60.3 Request to the Montreal Agglomeration and to the Ministry of Transport of Quebec to prioritize the project to extend the Jacques-Bizard Boulevard between Pierrefonds Boulevard and Highway 40 (SD2019-600-0022)

80. OTHER BUSINESS

- 80.1 Tabling of the minutes of a correction (SD2019-600-0031)

ADJOURNMENT OF THE REGULAR MEETING

Date d'impression : 2019-02-11 1 h 51